

Grafton Affordable Housing Trust

Grafton Memorial Municipal Center 30 Providence Road Grafton, MA 01519

Meeting Minutes Executive Session February 20, 2013

Present: Chairman John Carlson, Clerk Edward Prisby, and Member Peter Adams. Ann Morgan, Assistant Planner

Executive Session was called to order at 7:40 PM.

Trustees discussed costs associated with closing, possible eviction of hold-over occupant, and costs for running a lottery once we are in possession of the unit. Unit will be under Town's insurance per Town Administrator.

Motion to authorize expenditure of \$167,171.53 for the purchase of 30 Tulip Circle made by Peter Adams and seconded by Edward Prisby. All in favor, none opposed.

Motion to come out of executive session made by Prisby. Adams seconds. All in favor.

Meeting adjourn 8:20PM.

Ed Rrisky, Clerk

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